



Agenda: Tuesday, July 22, 2003

County Board Room (A323)

Courthouse, 421 Nebraska Street, Sturgeon Bay

Door County Board of Supervisors

1. Call Meeting to Order at 6:30 p.m.
2. Pledge of Allegiance to the Flag
3. Roll Call by County Clerk
4. Presentation of Agenda
5. Correspondence
6. Public Comment
7. Supervisor's Response
8. Approval of Minutes
 - A. June 24, 2003 Regular Meeting
 - B. June 30, 2003 Special Meeting
9. Oral Committee Reports
10. Review of Committee Minutes
11. Vouchers, Claims and Bills
12. Old Business
 - A. Report Zoning Text Amendment
 - B. Ordinance 06-03 Flags
13. Resolutions and Ordinances
 - A. Resolution 66-03 2003-2004 Wisconsin Coastal Management Program Grant Beach Contamination Source Identification
 - B. Resolution 67-03 Farmland Preservation Agreement
 - C. Resolution 68-03 Gifts, Grants and or Donations – Emergency Services
 - D. Ordinance 08-03 Ordinance Rescinding Chapter 31.04 – Door County Code
14. New Business
 - A.
15. Special Reports
 - A. Project Update
 - B. Door County Chamber of Commerce: Economic Impact of Tourism – 7:00 p.m.
 - C. Door County Economic Development Corp., Door County Economic Adjustment Study – Dept. of Commerce Grant – Bill Chaudoir – 7:30 p.m.
 - D. Door County Youth Coordinator – 2002 Annual Report – 8:00 p.m.
 - E. Q&A: Parks Department – 2002 Annual Report
 - F. Q&A: Maintenance Dept. – 2002 Annual Report
 - G. Q&A: Circuit Court – 2002 Annual Report
 - H. Veteran's Service Office – 2002 Annual Report (*short presentation*)
 - I. Q&A: Social Services Dept. – 2002 Annual Report
16. Announcements
 - A. Administrator: FYI
 - B. Next County Board Meeting: Tuesday, August 26, 2003
 - C. WCA Convention, September 14-17, 2003, LaCrosse County (Radisson Hotel)
Please turn in your reservation & housing forms **not later than Tues. 7/22/03** to Lori in the Administrator's Office (*Forms were mailed directly to your home*)
17. Adjournment

Door County Fair
August 6-10, 2003

